



Case No. 3:17-CV-00902

UNITED STATES OF AMERICA ex rel
JEFFREY H. LIEBMAN and DAVID
STERN, M.D., Relators

vs

METHODIST LE BONHEUR
HEALTHCARE and METHODIST
HEALTHCARE-MEMPHIS
HOSPITALS

Defendants.

Proposed

Plaintiff Intervenor

MOTION TO INTERVENE

## INTRODUCTION

I Mary Page seek to participate as a plaintiff-intervenor in the above-captioned lawsuit.

First, Entitlement to intervene in this case is a matter of right under Federal Rule of Civil Procedure 24(a)(2) and 24(b)(1)(B). Intervention is particularly necessary given that I am a victim of the fraud.

Second, allowing intervention is necessary as a relator as I obtain evidence in my possession of the fraud. Documentary evidence will prove a claim against the transaction that is subject of the action and support intervention as of right.

*Thirdly*, the named Relators plainly do not adequately represent the federal government, and circuit precedent is clear that allowing intervention is necessary under these circumstances. In the alternative, I respectfully request permissive intervention in this lawsuit to be granted pursuant to Rule 24(b).

### I. FACTUAL BACKGROUND

- In the year 2016 I was diagnosed with cancer in Memphis, Tennessee and became a patient of Methodist Healthcare and West Clinic.
- While being a patient of Methodist Healthcare and West Clinic I discovered discrepancies on my Medicare statements.
- The documents in my possession will prove a claim against the transaction.

# **JURISDICTION AND VENUE**

This Court has jurisdiction over the subject matter and parties pursuant to 28 U.S.C. § 1331, as this case involves questions of federal law. This Court also has jurisdiction pursuant to 28 U.S.C. § 1343 because Plaintiff-Intervenor seeks damages for violation of civil rights.

# **CLAIM FOR RELIEF**

- Plaintiff-Intervenor is a "person within the jurisdiction of the United States."
- Defendants, their agents, employees, and vendors created a scheme to defraud Plaintiff-Intervenor.
- Defendants' unlawful actions were intentional, willful, malicious, and/or done with reckless disregard to Plaintiff-Intervenor's Identity and Healthcare.
- Defendants, their agents, employees and/or vendors took material adverse actions against Plaintiff-Intervenor by knowingly transferring identification for unlawful use.

Mary Page

Proposed Intervenor

Dated: October 29, 2022

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